

AGENDA
CONOVER CITY COUNCIL MEETING
MAY 5, 2014
7:00 P.M.

CALL TO ORDER: MAYOR LEE E. MORITZ, JR.

ITEM 1: Invocation – Reverend Joe Dillard – New Life Fellowship Church

ITEM 2: Pledge of Allegiance - Mayor Lee E. Moritz, Jr.

ITEM 3: Approval of Minutes

Regular Meeting of April 7, 2014
Special Meeting of April 21, 2014

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 1

ITEM 4: Presentation of the Advance Professional Firefighter Certificates for Donnie Deal, Terry Drum, Bradley Dixon, Jeff Ervin, Jason McRary and Mikel Nelson

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 5: Presentation of the GiGa Award to I. T. Director Christopher M. Niver

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 6: Contract – Agreement Between the City of Conover and AMEC Environment & Infrastructure, Inc. - Brownfields Compliance for Conover Station

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 2

ITEM 7: Ordinance 21-14 – Amending the 2013-2014 Budget Ordinance
This ordinance amends the 2013-2014 budget ordinance by appropriating \$4,450 general fund balance and transferring these funds to the Broyhill Redevelopment CPO to provide funding for additional soil testing at Conover Station.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 3

ITEM 8: Ordinance 22-14 – Capital Project Ordinance Amendment – Broyhill
This ordinance amends the Broyhill Redevelopment CPO to account for a transfer from the general fund in the amount of \$4,450 to provide additional soil testing at Conover Station.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 4

ITEM 9: Award of Contract for the Ridge Drive Bridge Replacement Project
It is recommended that the contract be awarded to R. E. Burns & Sons Company, Inc. in the amount of \$1,387,600.00 and that City Manager Donald E. Duncan, Jr., Public Works Director Jimmy A. Clark, City Attorney Monroe Pannell, Finance Director Vickie K. Schlichting, and City Clerk Cara C. (Chris) Reed be authorized to execute the contract.

PRESENTATION: Public Works Director Jimmy A. Clark
Exhibit 5

ITEM 10: Ordinance 23-14 – Capital Project Ordinance – Rock Bridge Drive Bridge Construction Project - This ordinance funds replacement and repair costs for the construction of the Rock Bridge Drive Bridge Construction Project.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 6

ITEM 11: Ordinance 24-14 – Amending the 2013-2014 Budget Ordinance
This ordinance takes the funding received from FEMA along with the balance of the \$400,000 appropriated by Council and transfers these funds to the Rock Bridge Drive Bridge Construction CPO.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 7

ITEM 12: Ordinance 25-14 – Capital Project Ordinance – NE WWTP Expansion Project
This ordinance funds improvement costs for the Northeast Wastewater Treatment Plant.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 8

ITEM 13: Ordinance 26-14 – Amending the 2013-2014 Budget Ordinance
This ordinance provides funds for engineering services related to the NE WWTP Expansion Capital Project.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 9

ITEM 14: Contract – Agreement Between the City of Conover and Strategics for Government Affairs Representation in Congressional Matters

PRESENTATION: City Attorney Monroe Pannell
Exhibit 10

ITEM 15: Ordinance 27-14 - Amending the 2013-2014 Budget Ordinance
This ordinance amends the 2013-2014 budget ordinance by appropriating \$7,500 general fund balance to contract with Strategics for governmental affairs representation in congressional matters.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 11

ITEM 16: Final Plat – Planned Unit Development Business – AutoZone
AutoZone property located at 1225 Highway 16 North. Pin 3742-1046-4009 containing approximately 1 acre +/-.

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 12

ITEM 17: Resolution 8-14 – Supporting Laurie Powell’s Pursuit of “Burt’s Law”

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 13

ITEM 18: Proclamation – Public Service Recognition Week – May 4 – 10, 2014

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 14

ITEM 19: Proclamation – Municipal Clerks Week – May 4 – 10, 2014

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 15

ITEM 20: Proclamation – National Police Week - May 11 – 17, 2014

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 16

ITEM 21: Proclamation – National Public Works Week - May 18 – 24, 2014

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 17

ITEM 22: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 23: City Manager's Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 18

ITEM 24: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

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